

12th September 2012



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Results from Annual General Meeting

The Directors of Luirigold Limited ('Luirigold' or the 'Company') advise the following resolutions placed before shareholders at an Annual General Meeting on 11th September 2012 were approved as follows:

Ordinary Resolution 1 as set out in the Notice of Meeting to **Appoint Auditors for the ensuing year and to authorize the Directors to fix their remuneration** was **passed** by a show of hands. Proxy details in respect of this resolution were:

- i. 47,876,690 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. 0 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. 0 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;

Ordinary Resolution 2 as set out in the Notice of Meeting to **Approve the number of directors of the Company be fixed at four (4)** was **passed** by a show of hands. Proxy details in respect of this resolution were:

- i. 47,876,690 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. 0 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. 0 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;

Ordinary Resolution 3 as set out in the Notice of Meeting to **Re-elect Ms Melissa Sturgess as a director** was **passed** by a show of hands. Proxy details in respect of this resolution were:

- i. 47,876,690 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. 0 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. 0 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;

Ordinary Resolution 4 as set out in the Notice of Meeting to **Re-elect Mr Michael Langoulant as a director** was **passed** by a show of hands. Proxy details in respect of this resolution were:

- i. 47,766,690 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;

- ii. 0 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. 110,000 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;

Ordinary Resolution 5 as set out in the Notice of Meeting to **Re-elect Mr Evan Kirby as a director** was **passed** by a show of hands. Proxy details in respect of this resolution were:

- i. 47,876,690 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. 0 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. 0 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;

Ordinary Resolution 6 as set out in the Notice of Meeting to **Re-elect Mr Robert Brown as a director** was **passed** by a show of hands. Proxy details in respect of this resolution were:

- i. 47,876,690 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. 0 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. 0 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;

Special Resolution 7 as set out in the Notice of Meeting to approve **Continuance out of British Columbia and Continuance into Bermuda** was **passed** by way of a poll. The poll results were:

- i. 47,876,690 votes for the resolution;
- ii. 0 votes against the resolution;
- iii. 0 votes that abstained from voting on the resolution;

Mike Langoulant



Director and Corporate Secretary
Luirigold Limited